

**KIOWA CREEK PRESERVE**  
**METROPOLITAN DISTRICT NOS. 1-3**

<https://www.kiowacreekpreservemd.live/>

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Russell MacLennan	President & Chairperson	May 2027
Stephanie MacLennan	Vice President	May 2027
Cooper Raines	Secretary & Treasurer	May 2025
Vacant	Director	May 2027
Vacant	Director	May 2025

**Date: March 19, 2025 (Wednesday)**

**Time: 9:00 A.M.**

**Place: MS TEAMS & Teleconference**

**Join the meeting now**

Meeting ID: 239 571 579 574; Passcode: Av6iM6Mi

+1 720-721-3140,,128572446#; Phone conference ID: 128 572 446#

**I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

**II. CONSENT AGENDA**

- A. Approval of Minutes – October 14, 2024, Special Meeting, October 14, 2024, Annual Meeting.
- B. Ratification of Payment of Claims.
- C. Ratify Engagement of White Bear Ankele Tanaka & Waldron as General Counsel.
- D. Ratify Termination of Engagement of Icenogle Seaver Pogue, P.C. as General Counsel.
- E. Amended and Restated Annual Administrative Resolution (2025).
- F. Amended and Restated Public Records Request Policy.
- G. Adopt Amended and Restated Joint Resolution Calling Election and Ratify Previous Action Taken by White Bear Ankele Tanaka and Waldron.

**III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

**IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending December 31, 2024.

B. Ratification of 2024 Audit Exemptions.

**V. LEGAL ITEMS**

A. Election Update.

B. Discuss Potential Service Plan Amendment.

**VI. DIRECTOR COMMENT**

**VII. ADJOURNMENT**

**\*\*\*Next Regular Meeting is scheduled for May 9<sup>th</sup>, 2025\*\*\***